

**LTBB Tribal Council Meeting**  
**Harbor Springs Pow-Wow Grounds**  
**August 2, 1998**  
**9:00 a.m.**

**Called to Order:** 9:36 a.m.

**Council Present:** George Anthony, Alice Yellowbank, Barry Laughlin, Rita Shananaquet, Frank Ettawageshik.

**Council Absent:** Shirley Oldman

**Staff Present:** Susan Keller, Dora Willis

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**Agenda:**

**Motion** made by **Barry Laughlin** and **Seconded** by **George Anthony** to approve the agenda as presented.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** made by **Alice Yellowbank** and **Supported** by **Barry Laughlin** to approve the July 26, 1998 Tribal Council meeting minutes as presented and corrected.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** made by **Barry Laughlin** and **Supported** by **George Anthony** to approve the phone poll for the Community Service Block Grant (CSBG) for day care funding for low-income tribal members.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** made by **George Anthony** and **Supported** by **Alice Yellowbank** to allow the Tribal Administrator to sign any contract up to \$5000.00 without Tribal Council approval, send copies to Tribal Council. Anything \$5000.00 and over would need to come to Tribal Council for approval and would require a Tribal Council signature.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** made by **Barry Laughlin** and **Supported** by **George Anthony** that the Housing Commission convene a meeting within two weeks from this date.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Public Comment:** Public comment opened and closed at 10:29 p.m. There was no comment issued from the public.

**Motion** made by **Barry Laughlin** and **Supported** by **Alice Yellowbank** to accept the Tribal Administrator's verbal and written report.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to approve List A of persons eligible for membership dated July 27, 1998.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** made by **Barry Laughlin** and **Supported** by **Rita Shananaquet** to approve List B of persons ineligible for membership dated July 27, 1998.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** made by **Barry Laughlin** and **Supported** by **George Anthony** to postpone the relinquishment action on List C dated May 27, 1998 pending the notarized letter.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** made by **George Anthony** and **Supported** by **Rita Shananaquet** to accept the Tribal Chairman's verbal report.

**Vote:** 5 YES

0 NO

0 ABSTAINED

**Motion Carried**

**Public Comment:** Public comment opened and closed at 11:03 a.m. There was no comment issued from the public.

**Motion** made by **Barry Laughlin** and **Supported** by **George Anthony** to adjourn the Tribal Council meeting at 11:10 a.m.

**Vote:** 5 YES

0 NO

0 ABSTAINED

**Motion Carried**

**These minutes have been read & approved as written:**

\_\_\_\_\_  
**Barry Laughlin, Tribal Council Secretary**

\_\_\_\_\_  
**Date**